

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110947

FILED
Mar 20, 2009
Secretary of State

Entity Name: INTEGRA HEALTH SERVICES, INC.

Current Principal Place of Business:

241 EAST PROSPECT ROAD
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

241 EAST PROSPECT ROAD
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-1058121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECHTER, MICHAEL
241 EAST PROSPECT ROAD
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

RECHTER, MICHAEL R DR
241 EAST PROSPECT ROAD
FORT LAUDERDALE, FL 33334 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL RECHTER

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RECHTER, MICHAEL R
Address: 241 EAST PROSPECT ROAD
City-St-Zip: FT LAUDERDALE, FL 33334

Title: VP () Delete
Name: ROMANO, DAVID L
Address: 241 EAST PROSPECT ROAD
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RECHTER, MICHAEL R DR
Address: 241 EAST PROSPECT ROAD
City-St-Zip: FT LAUDERDALE, FL 33334

Title: VP (X) Change () Addition
Name: ROMANO, DAVID L DR
Address: 241 EAST PROSPECT ROAD
City-St-Zip: FORT LAUDERDALE, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL RECHTER

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date